

**STATE WATER BOARD  
RESOLUTION NO. 2005-0014**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT  
WITH THE UNITED STATES BUREAU OF RECLAMATION (USBR) UNDER  
WHICH THE DIVISION OF WATER RIGHTS WILL BE REIMBURSED FOR  
ADMINISTERING THE WATER RIGHTS OF THE USBR**

**WHEREAS:**

1. The USBR holds extensive water rights in the State of California.
2. As a federal agency, the USBR has declined to pay fees to the State.
3. For many years, the USBR has negotiated a separate agreement to reimburse the State Water Board for costs to administer water rights held by the USBR.
4. The existing agreement will expire on March 31, 2005.
5. Approval of this contract will ensure continued reimbursement by the USBR to the State Water Board for a portion of the administration of water rights for USBR projects.

**THEREFORE BE IT RESOLVED:**

That the State Water Board authorizes the Executive Director to execute a \$650,000 (\$130,000 a year), five-year contract with the USBR for Division of Water Rights staff cost reimbursement for administration of the USBR's water rights during Fiscal Years 2004/2005, 2005/2006, 2006/2007, 2007/2008, and part of 2008/2009.

**CERTIFICATION**

The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board on January 20, 2005.

  
Debbie Irvin  
Clerk to the Board